

**Law Practice Management & Technology Section
Executive Committee Meeting**

Thursday • November 10, 2005 • 10 am to 3 pm
Oakland CEB Offices

AGENDA		
Item (Who)	Desired Outcomes	Time
Welcome (Andrew Elowitz)	• Welcome to Meeting	5 min
Minutes (Larry Meyer)	• Minutes discussed, changed (if needed), and approved.	5 min
Treasurer's Report (Dana Simmons)	• Changes in section finances described and discussed	5 min
Follow ups (All)	• Are on-line LPMT programs are current? • Are LPMT bylaws current and effective?	5 min
Stand Alone Events (Richard Carlton)	• Recap of Ontario program – what have we learned • Going forward – should we do more • Advise State Bar how many more programs in 2005-6	60 min
New Members and Officers (Andrew)	• New members – applications for 2006-2009 term • New officers	15 min
Alliance Relationships - ABA Book Deal (Carole Levitt)	• Determine and approve the discount percentages	25 min
LUNCH BREAK		45 min
Webroom (Andrew & Browning)	• How to use the webroom discussed	45 min
W-E-T (Andrew)	• E-newsletter format decided upon • Budget for content and production approved	30 min
Law Students / Bridge the Gap (Dana)	• Report on status and developments.	10 min
The Bottom Line (Mike Tonsing)	• Theme issues? • Articles needed?	10 min
Technolawyer (Yvonne Renfrew)	• Report on status and developments.	10 min
Vendor (Alex Lubarsky)	• Report on status and developments. • New vendors added / current vendor list	10 min
Education (Jim Robinson)	• What CLE programs will LPMT offer in 2005-6?	20min
Membership (Rodger Martin)	• Report on status and developments.	20 min
Alliance Relationships -	• Status of Corel deal	5 min

Corel	(Ed Poll)		
Bar Relations	(Ed Poll)	<ul style="list-style-type: none"> • Developments in quest for MCLE credit for law practice management programs 	5 min
Going Forward	(Andrew Elowitt)	<ul style="list-style-type: none"> • Action plans summarized • Requests for information, resources or support made. • Details of January 27, 2006 SEI meeting reviewed 	15 min